

ANGELA SCHNEIDER
Supervisor
KURT GLAZIER
Highway Commissioner
FRANCES LEAL
Town Clerk
MARCY LAWRENCE
Assessor

TOWN OF STERLING

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Trustees:
THOMAS AUSMAN
CYNTHIA KURPIUS
WILLIAM C. MCGINN
MARY ELLEN WILKINSON

BOARD OF TRUSTEE'S MEETING

MINUTES OF JULY 14, 2021

A meeting of Sterling Township Supervisor and the Board of Trustees was held at the Sterling Town Hall at 8:30 am. The meeting was called to order by the supervisor, Mrs. Angela Schneider.

Item 2 – Roll Call – Elected officials of the Sterling Township board present included: Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider. Also present were the highway commissioner, Mr. Glazier and the assessor, Mrs. Lawrence and the clerk, Mrs. Leal. Others present were Ms. Rundall, and Mr. Carroll. There were two visitors, Mrs. Mary Ellen Wilkinson and Mr. Russel Francis.

Item 3 – Pledge of Allegiance – Led by Mr. McGinn.

Item 4 – Approval of Agenda – Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to approve the agenda as presented. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider voted aye. Motion carried.

Item 5 – Approval of Minutes of Previous Meeting – Motion was made by Mr. Ausman and seconded by Mrs. Kurpius to approve the minutes of the previous meeting. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider voted aye. Motion carried.

Item 6 – Communication from Visitors – Two visitors, Mrs. Wilkinson and Mr. Francis both were present. Both spoke to the board and said that they were seeking to be appointed to the trustee position that was open.

Item 7 – Riverside Cemetery Report – Mr. Carroll gave out a June sales report regarding the cemetery.

Item 8 – Assessor Report – Mrs. Lawrence said that her office is busy with permits.

Item 9 – Clerk Report - None

Item 10 – Highway Commissioner Report – Mr. Glazier said that things are going smoothly. His department is busy with the roads.

Item 11 – Supervisor Report –Bills

Town Fund - \$16,475.59 - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to authorize and pay the expenses of the Town Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider all voted aye. Motion carried.

General Assistance - \$2,845.36 - Motion was made by Mr. Ausman and seconded by Mrs. Kurpius to authorize and pay the expenses of the General Assistance Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider all voted aye. Motion carried.

Town IMRF Fund - \$1,408.19 - Motion was made by Mrs. Kurpius and seconded by Mr. Ausman to authorize and pay the expenses of the Town IMRF. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider all voted aye. Motion carried.

Community Development - \$4,046.93 - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to authorize and pay the expenses of the Community Development Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider all voted aye. Motion carried.

Town Social Security - \$901.29 - Motion was made by Mrs. Kurpius and seconded by Mr. Ausman to authorize and pay the expenses of the Town Social Security Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider all voted aye. Motion carried.

Riverside Cemetery -\$6,732.59 - Motion was made by Mrs. Kurpius and seconded by Mr. McGinn to authorize and pay the expenses of the Riverside Cemetery Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider all voted aye. Motion carried.

Riverside Payroll - \$14,856.57 - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to authorize and pay the expenses of the Riverside Cemetery Payroll Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider all voted aye. Motion carried.

Road and Bridge Fund - \$14,362.42 - Motion was made by Mr. Ausman and seconded by Mrs. Kurpius to authorize and pay the expenses of the Road and Bridge Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider voted aye. Motion carried.

Road Tax Fund \$1,191.97 - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to authorize and pay the expenses of the Road Tax Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider voted aye. Motion carried.

Road Audit Fund - \$2,901.67 - Motion was made by Mr. Ausman and seconded by Mr. McGinn to authorize and pay the expenses of the Road Audit Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider voted aye. Motion carried.

Equipment & Building - \$7,200.00 - Motion was made by Mr. Ausman and seconded by Mrs. Kurpius to authorize and pay the expenses of the Equipment & Building Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider voted aye. Motion carried.

Highway Social Security Fund - \$1,230.93 - Motion was made by Mr. McGinn and seconded by Mrs. Kurpius to authorize and pay the expenses of the Social Security. Trustees, Mr. Ausman,

Mr. McGinn, Mrs. Kurpius and Mrs. Schneider all voted aye. Motion carried.

Highway IMRF Fund - \$1,158.40 - Motion was made by Mrs. Kurpius and seconded by Mr. Ausman to authorize and pay the expenses of the Hwy IMRF Fund. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider all voted aye. Motion carried.

Item 11 – Trustee and Supervisor/Staff Reports:

Ms. Rundall gave out a report on the Food Bank.

Mrs. Schneider informed the board that she is looking into a new logo for the township.

She also said that the township will participate in Hot Dog Days, August 6, 2021. She also has been attending meetings with several organizations in Sterling.

Item 12– New Business:

MEETING DATE CHANGES/MEETING TIMES. A motion was made by Mr. Ausman and seconded by Mr. McGinn to table the meeting dates and times for the next meeting. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider all voted aye. Motion carried.

SURPLUS EQUIPMENT: The highway commissioner said that he would like the trustees to declare a 1990 Ford R-150 pickup truck and a V-plow snow plow blade surplus equipment. A motion was made by Mr. Ausman and seconded by Mr. McGinn to declare the equipment surplus and can be disposed of. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider all voted aye. Motion carried.

TRUSTEE APPOINTMENT: After the elimination votes, Mr. Ausman made a motion seconded by Mrs. Kurpius to appoint Mrs. Mary Ellen Wilkinson to the Sterling Township trustee position. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius and Mrs. Schneider all voted aye. Motion carried. Mrs. Wilkinson then read and signed her oath and joined the board members at the table. The meeting continued.

Item 13– Old Business – NONE

Item 14– Closed Session- (Pursuant to the IL. State Statute 5ILCS 120/2 c). - NONE

Item 14– Communication from Visitors – NONE

Item 15– Adjournment – Motion was made by Mr. Ausman and seconded by Mr. McGinn to adjourn this meeting. Trustees, Mr. Ausman, Mr. McGinn, Mrs. Kurpius, Mrs. Wilkinson and Mrs. Schneider all voted aye. Motion carried. Next meeting will be held on July 28, 2021, at 8:30 am, at 108 Fourth Avenue, Suite 2 in Sterling.

Frances Leal,
Township Clerk